Michael W. Crippen Russell A. Cline, P.C. David C. Blum, P.C.*

Law Offices of

A Limited Liability Company 10 West 100 South, Suite 425 Salt Lake City, Utah 84101 Telephone: (801) 539-1900 Facsimile: (801) 322-1054

0002

Washington D.C.

January 23, 2009

Re:

Estate of Jack C. Grover

To Whom it May Concern:

On November 6, 2008, Jack C. Grover passed away. I am administering Mr. Grover's estate pursuant to the terms of the Jack C. Grover Trust, and the pourover will that was executed concurrently therewith.

On behalf of the estate of Jack C. Grover, Kathryn Lichfield is hereby authorized and granted permission to act on behalf of all mines, mining claims, companies or other business ventures whatsoever in which Jack C. Grover or any of his related companies had an interest. Ms. Lichfield is hereby granted full power and authority to act on behalf of the estate with respect to all of said mines, mining claims, companies and/or other business interest. Any liabilities of the estate with respect to Ms. Lichfield activities on behalf of the estate shall remain liabilities of the estate.

Thank you for your attention to the foregoing. Should you have any questions, please do not hesitate to call.

Very Truly Yours,

Russell A. Cline

RAC/slr



CERTIFICATE OF DEATH

State File Number: 2008012598

Jack Cederlund Grover

DECEDENT INFORMATION

Date of Death: November 6, 2008 Salt Lake City

City of Death: Age:

Place of Birth: Logan, Utah

Armed Services: Yes

Spouse's Name:

Industry/Business: **Business**

Residence: Mother's Name:

Facility or Address:

Mailing Address:

Salt Lake City, Utah **Evelyn Cederlund**

Veteran's Affairs Medical Center

Time of Death:

County of Death: Date of Birth:

Sex: Marital Status:

Usual Occupation: Sales Some College but No Degree

Education: Father's Name: Facility Type:

Lloyd Freeman Grover Hospital Inpatient

21:12

Male

Salt Lake

May 13, 1924

Never Married

INFORMANT INFORMATION

Name:

Ed Grover

1571 Bainbridge Road, Sandy, Utah 84092

Relationship: Nephew

DISPOSITION INFORMATION

Method of Disposition: Burial

Logan City Cemetery, Logan, Utah

Date of Disposition: November 15, 2008

FUNERAL HOME INFORMATION

Funeral Home:

Place of Disposition:

Larkin Mortuary

Address:

260 East South Temple, Salt Lake City, Utah 84111

Funeral Director:

Keith D Johnston

MEDICAL CERTIFICATION

Certifying Physician:

Chris Maxwell M D, 500 Foothill Drive, Salt Lake City, Utah 84148

CAUSE OF DEATH

Cardiac arrest

Supraventricular tachycardia [Onset: 1 Month]

Metastatic colon cancer (adenocarcinoma) [Onset: 2 Months]

Unknown

Medical Examiner Contacted: No Autopsy Performed: Yes Autopsy Available, No Manner of Death: Natural

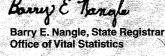
November 10, 2008

This is an exact reproduction of the document registered in the State Office of Vital Statistics. Security features of this official document include: Intaglio Border, V & R images in top cycloids, ultra violet fibers and hologram image of the Utah State Seal, over the words "State of Utah". This document displays the date, seal and signature of the State Registrar and the County/District Health Officer.

Barry & Hangle

L. Edwards **County/District Health Department**







Form MR-SMO * (Revised March 13, 2007)

This Section for DOGM Use:		
Assigned DOGM File No.:	S	
DOGM Lead:		·
Permit Fee \$	Ck #	

STATE OF UTAH **DEPARTMENT OF NATURAL RESOURCES** DIVISION OF OIL, GAS AND MINING

1594 West North Temple Suite 1210 Box 145801 Salt Lake City, Utah 84114-5801 Telephone: (801) 538-5291 Fax: (801) 359-3940

NOTICE OF INTENTION TO COMMENCE SMALL MINING OPERATIONS

The informational requirements of this form are based on provisions of the Mined Land Reclamation Act, Title 40-8, Utah Code Annotated 1987, and the General Rules as promulgated under the Utah Minerals Regulatory Program.
'Small Mining Operations" mining operations which have a disturbed area of five or less surface acres at any time.
* * * * * * *
. GENERAL INFORMATION (Rule R647-3-104)
1. Name of Mine: CLAIM 35K
Legal name of entity (or individual) for whom the permit is being requested: A G Hold, Associates, c/o Kathryn Lichfield Mailing Address: 1370 E. Princeton Avenue City, State, Zip: Salt Lake City, UT 84105 Phone: 801 582-4208 Fax: 801 582-2605 E-mail Address: skyfish@xmission.com
Type of Business: Corporation () LLC () Sole Proprietorship (dba) (x) Partnership () General or limited Or: Individual ()
Entity must be registered (and maintain registration) with the State of Utah, Division of Corporations (DOC) www.commerce.utah.gov . Are you currently registered to do business in the State of Utah? ■ Yes ■ No Entity # 2278450-0151 If no, contact www.commerce.utah.gov to renew or apply. Local Business License # (if required) Issued by: County or City
3. Contact Person(s) Name: Christopher A. Jones Title:Attorney Address: 175 E. 400 S., Suite 900 City, State, Zip: Salt Lake (City, Utah 84111 Phone: 801 524-1000 Fax: 801 524-1098 Emergency, Weekend, or Holiday Phone: 801 452-1967
Contact person to be notified for: permitting (x) surety (x) Notices (x) (please checkell that apply)

JAN 29 2009